

**BOARD OF SHELBY COUNTY COMMISSIONERS**

**CHARTER FORM OF GOVERNMENT**

**1:30 P.M. COMMISSION CONVENES**

## MOMENT OF SILENCE

## ROLL CALL

**Approval of Minutes of Previous Sessions**  
**July 7, 2003**

### **Resolutions of Memorial, Sympathy and Commendation**

**4. Memorial Resolution in honor of Dr. Lee R. Brown, Senior Pastor of Springdale Baptist Church, and member of the Board of Education of Memphis City Schools.**

## Ordinances

**FORD  
APPROVED**

5. **ORDINANCE – SECOND READING** – Ordinance to adopt Supplement No. 24 to the Code of Shelby County, Tennessee.

**Zoning and Subdivisions**

**HOOKS  
ADOPTED  
(A-D)**

6. Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer.

**Reports and/or Resolutions of Standing Committees**

**KIRK  
ADOPTED**

7. Resolution to submit a grant application to the State of Tennessee Department of Economic and Community Development in the amount of \$450,214.00 by Shelby County Government, through the Tennessee Industrial Infrastructure Program, to rebuild a CNIC Lead Track and install a Switch Yard to service expending inbound/outbound freight at the Osmose, Inc. site in Millington, Tennessee.

**KIRK  
ADOPTED**

8. Resolution approving expenditure of funds in the amount of \$160,676.00 to Tabb Textile for the purchase of linens and blankets for various departments of Shelby County Government.

**KIRK  
ADOPTED**

9. Resolution approving the sale of three parcels of real property jointly owned by the county and the City of Memphis.

**LILLARD  
ADOPTED**

10. Resolution to grant a permanent restrictive channel improvement easement across county owned real property located along Nonconnah Creek, on the southwest corner of Rivergate Road and New Horn Lake Road to the City of Memphis for improvements to Nonconnah Creek.

**LILLARD  
ADOPTED**

11. Resolution to grant a 30 foot wide permanent sanitary sewer easement and a 50 foot wide temporary construction easement across two parcels of county owned property located to the east side of Raleigh-Millington Road, south of Fite Road, to allow installation of a sewer main.

**FORD  
ADOPTED**

12. Resolution awarding a contract to Standard Construction Company for the 2003-2004 Asphalt Concrete Surfacing Program, Phase 1 Area 2, and appropriating funds in the amount of \$697,935.00.

**LILLARD  
ADOPTED**

13. Resolution awarding a contract to Lehman-Roberts Company for the 2003-2004 Asphalt Concrete Surfacing Program, Phase 1 Area 1, and appropriating funds in the amount of \$706,002.20.

- THOMPSON  
ADOPTED

14. Resolution approving an amendment with ACS Government Systems in the amount of \$61,359.87 for software maintenance on base-line components for the court management system of Circuit and Chancery Courts.
- RENDTORFF  
ADOPTED

15. Resolution to authorize the Shelby County Community Services Agency to accept and expend \$33,767.00 in grant funds from the Memphis and Shelby County Community Services Agency to provide services related to the Community Prevention Initiative for Children.
- FORD  
ADOPTED

16. Resolution updating Shelby County Safety Policy as required by Tennessee Occupational and Safety Health Administration and to approve new In-House Safety Policy.
- FORD  
ADOPTED

CONSENT AGENDA

REGULAR AGENDA

Elections, Appointments and Confirmations

Ordinances

Zoning and Subdivisions

- HOOKS  
(DEFERRED  
TO 09/15/03)

17. CASE NO. P.D. 02-350 CC  
APPLICANT: Dr. Paul Green  
  
LOCATION: North side of Walnut Grove Road; +/-552 feet east of Rocky Point Road  
  
REQUEST: Mixed-Use Planned Development to allow General Office (O-G), Single Family Residential (R-S6) and Multiple Dwelling Residential (R-ML) District uses within the Outline Plan  
  
Memphis and Shelby County Office of Planning and Development recommendation:  
APPROVAL WITH CONDITIONS  
  
Memphis and Shelby County Land Use Control Board recommendation:  
APPROVAL WITH CONDITIONS  
  
(Notice of public hearing published in the Daily News on Friday, August 1, 2003.)

**HOOKS  
(DEFERRED  
TO 08/25/03)**

18.     **CASE NO. P.D. 03-315 CC**  
          **APPLICANT:**       Hunters Walk South Joint Venture
- LOCATION:**         East side of Germantown Road; +95 feet  
                                  south of Rebecca Woods Drive
- REQUEST:**         Planned development to permit 67 single  
                                  family detached homes with a minimum lot  
                                  size of 13,500 square feet within the plan
- Memphis and Shelby County Office of Planning and  
          Development recommendation:  
                                  **APPROVAL WITH CONDITIONS**
- Memphis and Shelby County Land Use Control Board  
          recommendation:  
                                  **APPROVAL WITH CONDITIONS**
- (Notice of public hearing published in the Daily News on  
          Friday, August 1, 2003.)

**Reports and/or Resolutions of Standing Committees**

**KIRK  
ADOPTED**

19.     **Resolution approving the Shelby County Operating Budget  
for Fiscal Year 2004.**

**KIRK  
ADOPTED**

20.     **Resolution approving the Shelby County Debt Service Budget  
for Fiscal Year 2004.**

**KIRK  
ADOPTED**

21.     **Resolution approving the Shelby County Salary Policy for  
Fiscal Year 2004.**

**KIRK  
(DEFERRED  
TO 08/25/03)**

22.     **Resolution of the Board of County Commissioners of Shelby  
County, Tennessee, making provision for the raising annually  
by tax upon all property in the area of the county located  
outside the boundaries of the Board of Education of the  
Memphis City Schools, which constitutes the area of the  
county outside the boundaries of the City of Memphis,  
Tennessee, of a sum sufficient to pay, as the same shall  
become due, the interest on and principal amount of not  
exceeding Twenty-Nine Million Eight Hundred Thousand  
dollars (\$29,800,000.00) of Special General Obligation School  
Bonds authorized by the Initial Resolution adopted by the  
Board of County Commissioners of Shelby County,  
Tennessee, on April 7, 2003 for the purpose of financing  
schools, transportation equipment for schools, and for  
various school purposes for schools located outside the  
boundaries of the Board of Education of the Memphis City  
Schools; authorizing the use of a Preliminary Official  
Statement, Notice of Sale, Summary Notice of Sale and Bid  
Forms in connection with the sale of such bonds; authorizing  
the county mayor to accept the best bids for the purchase of  
the bonds; prescribing the maximum interest rate to be borne  
thereby, the form thereof and certain details relating thereto;  
authorizing the execution and delivery of an Official  
Statement in connection therewith; providing for certain  
other matters deemed necessary and proper in connection**

with the issuance of said bonds; authorizing the proper officers to do all things necessary or advisable in connection with the sale of such bonds; and providing an effective date hereof.

**HOOKS  
(DEFERRED  
TO 08/25/03)**

23. Resolution approving a moratorium not to accept zoning applications, planned development applications or special use permits for a period from August 1, 2003 until April 30, 2004 in the area defined as the 385 Corporate Technology Corridor.

**THOMPSON  
ADOPTED**

24. Resolution approving a contract with R&N Systems Design LLC and appropriating funds in the amount of \$106,000.00 from CIP #101502 for engineering and system design services on the Jail Control Centers.

#### **Reports and/or Resolutions of Special Committees**

#### **Announcements and Statements**

25. Notification from county mayor of various appointments/ reappointments to Boards, Commissions, and offices of Shelby County Government.
- a. Resolution approving the county mayor's nomination of Tommy Lee, Cody Childress, Steven Stachowski, Glen Cobb, and Bert Poletti for appointment to the Memphis and Shelby County Plumbing Board. (Comm #2)
  - b. Resolution approving the county mayor's nomination of Jerry Farrell, William Jason, John Saucier and Larry Johnston for appointment to the Memphis and Shelby County Mechanical Board. (Comm #2)
  - c. Resolution approving the county mayor's nomination of A.B. Haines and J.V. Weatherington for reappointment, and Chet Kibble and Claude McCrory for appointment to the Memphis and Shelby County Electrical Board. (Comm #2)
  - d. Resolution approving the county mayor's nomination of James Toles and Jack Tickle for reappointment, and Juan Self, Ralph Richardson, Donnie Blackburn and Ken Shappley for appointment to the Memphis and Shelby County Building Board. (Comm #2)
  - e. Resolution approving the county mayor's nomination of Gary Wagoner, Don White, David Dixon, James L. Burke, Roscoe Tate, Thomas Shockley, Alfred Alperin, Jamnu Tahiliani, Marta McCully, William Hawkins, Charles Stevens, David Parsons, Jerome Rubin for appointment to the Memphis and Shelby County Joint Board of Appeals. (Comm #5)

**Adjournment**

**THOMPSON  
ADOPTED**

**26. Resolution of Adjournment to August 25, 2003 at 1:30 p.m.**

**[For questions regarding this Agenda, please call  
Grace Hutchinson, Chief Administrator, at 545-4301.]**

**11/17/03 3:57 PM**

AGENDA # 6  
AUGUST 11, 2003

6A

SUBDIVISION: CORDOVA INDUSTRIAL PARK SUBDIVISION, SECOND ADDITION  
(S 00-002 CC)

DEVELOPER: C.I.P., LTD.

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE  
IMPROVEMENTS TO CORDOVA INDUSTRIAL PARK  
SUBDIVISION, SECOND ADDITION (S 00-002 CC)

LOCATION: SOUTHEAST CORNER OF BIG ORANGE ROAD AND CORDOVA  
PARK ROAD

6B

SUBDIVISION: MID-SUMMER COMMONS P.D., PHASE 2 (P.D. 99-351 CC)

DEVELOPER: HYTAN, L.L.C.

ACTION: RESOLUTION TO APPROVE THE AGREEMENT TO SECURE  
THE IMPROVEMENTS TO MID-SUMMER COMMONS P.D.,  
PHASE 2 (P.D. 99-351 CC) AND AUTHORIZE THE RECORDING  
OF THE PLAT WHEN BONDING PROCEDURES HAVE BEEN  
FULFILLED

LOCATION: SOUTH SIDE OF SHELBY DRIVE, 2,428 FEET EAST OF HACKS  
CROSS ROAD

6C

SUBDIVISION: SHELBY MEADOWS SUBDIVISION, FIRST ADDITION  
(S 00-052 CO)

DEVELOPER: MILLS ENTERPRISES

ACTION: RESOLUTION TO APPROVE THE AGREEMENT TO SECURE  
THE IMPROVEMENTS TO SHELBY MEADOWS SUBDIVISION,  
FIRST ADDITION (S 00-052 CO) AND AUTHORIZE THE  
RECORDING OF THE PLAT WHEN BONDING PROCEDURES  
HAVE BEEN FULFILLED

LOCATION: SOUTHEAST SIDE OF U.S. HIGHWAY 14; BEGINNING +918.19  
FEET NORTH OF IDAVILLE ROAD

AGENDA # 6  
AUGUST 11, 2003

6D

SUBDIVISION: CORDOVA CLUB P.D., PARCEL 10E, PHASE 18  
(P.D. 02-351CC)

DEVELOPER: B.J. GURLEY

ACTION: RESOLUTION TO APPROVE THE AGREEMENT TO SECURE  
THE IMPROVEMENTS TO CORDOVA CLUB P.D., PARCEL 10E,  
PHASE 18 (P.D. 02-351 CC) AND AUTHORIZE THE RECORDING  
OF THE PLAT WHEN BONDING PROCEDURES HAVE BEEN  
FULFILLED

LOCATION: NORTH SIDE OF APPLING ROAD; +704 FEET EAST OF  
BRIDGEWATER CHURCH ROAD